

## DRAFT Minutes

<b>Meeting Name</b>	NETS SQSS Review Panel
<b>Meeting Number</b>	34
<b>Date of Meeting</b>	16 March 2018
<b>Time</b>	13:00 – 15:00
<b>Location</b>	WebEx

## Attendees

Name	Initials	Representing
Naomi Davies	ND	Code Administrator (Chair)
Taran Heir	TH	Code Administrator (Tech Sec)
Xiaoyao Zhou	XZ	National Grid SO Rep
Rachel Woodbridge-Stocks	RWS	National Grid SO Rep
James Civil	JC	National Grid TO Rep
Bieshoy Awad	BA	National Grid SO Presenter
Bless Kuri	BK	SHET
David Lyon	DL	OFTO
Simon Lord	SL	Generators (Nominated by AEP)
Diyar Kadar	DK	SPT
<u>Peter Twomey</u>	<u>PT</u>	<u>Distributors (Alternate for AC)</u>

## Apologies

Name	Initials	Representing
Shilen Shah	SS	Authority Rep
Brian Punton	BP	SHET
Cornel Brozio	CB	SPT
Alan Creighton	AC	Distributors (Nominated by ENA)
Mike Lee	ML	OFTO

## 1 Introductions and Apologies

ND opened the Panel meeting by making introductions and noting any apologies.

## 2 Approval of Minutes

Meeting minutes from the last Panel held on 10<sup>th</sup> January 2018 were approved. These are now available on National Grid website [here](#).

## 3 Workgroup Updates

### **GSR022 Security and Economy Required Transfer Conditions**

The Panel were presented with a Workgroup progress update as per the request at the last Panel meeting; the detailed slides can be found [here](#).

## 4 Modification Reports

### **GSR016 Small and Medium Embedded Generation Assumptions**

The Report to the Authority was submitted on 28 February 2018.

TH provided an update on behalf of SS that the Authority is now working on the decision documents and the current thinking that, due to the GSR018 implementation being underway, this Modification would require another licence modification and therefore it would make sense to implement GSR016 and GSR022 together given that they're so closely linked.

BK explained that it was agreed with the Authority to progress GSR016 ahead of GSR022 and that there is not a lot of merit in holding the implementation of GSR016 until the conclusion of GSR022 and all Panel Members agreed.

SL added that there are a few more concerns to be addressed within GSR022 as to how the market is developing and therefore there is more technical work to be carried out which may take some time and so there is no value in delaying GSR016.

## 5 Industry Consultations

### **GSR018 Treatment of Sub-Synchronous Oscillations SSO in the NETS SQSS**

The Authority published a consultation to update the latest version of the SQSS within the licence and is due to close on 19 March 2018.

## 6 Modification Proposals/Withdrawals

### **GSR012 Treatment of Interconnectors**

The Proposer confirmed that this Modification would be withdrawn.

DK highlighted that the principles are still valid and that they should be encompassed within GSR022.

BA affirmed that discussions to include the scaling of interconnectors within this Modification were being progressed.

The Proposer agreed to submit a briefing paper to outline that GSR012 principles would be captured within GSR022 ahead of the next Panel meeting.

## 7 Authority Decisions

None

## 8 Discussion Items

### **P2 Report**

The Panel were presented with a progress update which can be found [here](#).

### **SQSS Chapter 7 Offshore Review**

BA provided an update that the group have come up with a list of issues that offshore developers would like to be clarified. The view at the moment was that although the issues related to the SQSS they also intertwine elsewhere. For example, the question of whether the definition of the first control substation will affect charging or not and there were a large number of offshore developers with the view that they do have a large impact on charging

Therefore, the group are trying to clarify and feedback to forums on the guidance of other documents that cover the clarity required.

#### **9 Standing Items**

- a) **Action log** – please refer to log here.

#### **10 AOB**

- a) **Business separation** – the Modification required for business separation will now be presented at the next Panel.

#### **12 Next Meeting**

The next NETS SQSS Review Panel was confirmed Wednesday 9<sup>th</sup> May 2018.